

AGENDA
COMMISSION MEETING
Thursday, February 21, 2019
1:00 pm – 4:00 pm
Government Center South
Conference Room #4
Indianapolis, Indiana 46204

1:00 pm- 2:30 Procurement, Ethics and Statute Training

1. Call to order at 2:30 pm
2. Establish Quorum and Roll Call
 - a. Meeting convened and quorum established.
3. **Commission Business**
 - a. **Review budget and remaining balance**
 - b. **Statewide Events**
 1. Evaluate and discuss the upcoming events:
 - a. February 14, 2019- ILLI- Indiana Latino Legislative Breakfast- at JW Marriott
 - b. April and July 2019- Proposal Farm Workers- Proteus Introduction & Statement of Need
 - c. April 30th, 2019 –Indiana Minority Health Coalition Annual Conference
 - d. Date TBA-ILLI- Hispanic Heritage Month Celebration Annual Luncheon
 - e. June 30th- El Día de la Familia Fest- Radio Latina
 - f. August 2019 TBA-ILE- Mayors Breakfast
 - g. October 11 & 12, 2019-ILE- Expo (2- day event)
 - h. July 20, 2019- Health Fair Shalom Health Care Center
 - i. September TBA- Fiesta Event La Plaza
 - j. March- September 2019- Latinas Taking the Lead Girls Scouts
 - k. May 4th, 2019 -Latina Conference- Child Care Answers
Do we want to support this events/ sponsor someone? What other Latino big events are statewide?
 2. Sponsor packages
 3. Sponsorship requests from organizations
 4. Cesar Chavez Scholarship (idea- IUPUI event)
 - c. **Expectations for 2019**

1. Listening sessions planning 2019
2. Final Sponsorship application finished -vote on it- next step published on our website
3. Annual Report 2018 finished
4. Retreat Meeting- Tentative date Mach 29, 20195

d. Sharing Comments/ Initiatives/ ideas/ programs

4. Adjournment
5. Next meeting: **April 18, 2019 (1 pm- 3 pm) Location in Indianapolis TBD.**